

**Village of Millington
Regular Council Meeting
Monday, December 10, 2018**

Roll Call

Present: Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Absent: Bassett

Attending: Ratza, Oliver, Long

Others: Jody Dean, Sharon Gross, Shannon Bonadurer

Call to Order:

The meeting was called to order by President Reinert in the Village Council Chambers at 6:00 p.m.

All recited the Pledge of Allegiance.

Accept the Minutes

Maxfield moved, Slough seconded, PASSED the motion to accept the minutes as printed for the **November 12, 2018 Regular Council Meeting Minutes**.
6 yeas 0 nays 0 abstain

Department Reports:

Public Works: *Mr. Ratza reported that everything's been going good. He discussed the salt we have on hand, reported that they have discharged Cell #2, and are in good shape. He reported normal maintenance on the equipment. He would like to get trail cameras for the lagoon to deter folks using the brush pile as a dumpsite.*

Slough moved Maxfield seconded **PASSED** the motion to accept the DPW Report as printed.
6 yeas 0 nays 0 abstain

Police Department: *Chief Oliver discussed the township calls. The stolen vehicle was discussed.*

Maxfield moved Germain seconded **PASSED** the motion to accept the Police Report as printed. **6 yeas 0 nays 0 abstain**

Zoning Report: None.

Correspondence:

Letter from Bonadurer's lawyer was read to the council.

Bills:

Maxfield moved Slough seconded **PASSED** the motion to pay the bills for December 2018 as printed.
6 yeas 0 nays 0 abstain Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

Treasurer's Report:

Maxfield moved Slough seconded **PASSED** the motion to accept the November Treasurer's Report as printed. **6 yeas 0 nays 0 abstain Beam, Bonadurer, Germain, Maxfield, Reinert, Slough**

Public Comment: *Ms. Dean thanked everyone for Christmas in the Village and reported that \$800 was raised thru bell ringing.*

Old Business:

1. Snowmobile Ordinance

Slough moved Maxfield seconded **PASSED** the motion to approve the Snowmobile Ordinance #100 for Operation of Snowmobiles within the Village of Millington limits.

6 yeas 0 nays 0 abstain Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

2. Marijuana - Set Public Hearing for January 14, 2019 at 5:45 p.m.

New Business

1. Remove Bud Hoard from Park Board

Maxfield moved Beam seconded **PASSED** the motion to remove Bud Hoard from the Arthur Latham Park Board. **6 yeas 0 nays 0 abstain**

2. Annexation Millington Schools - Resolution 2018-10

Slough moved Maxfield seconded **PASSED** the motion to approve Resolution 2018-10 to Approve the Annexation of the Millington Schools football field 017-015-000-1600-00 and bus garage 017-016-000-0100-00 into the Village limits and petition as such to the Tuscola County Board of Directors.

6 yeas 0 nays 0 abstain Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

3. Parade Permits

Bonadurer moved Maxfield seconded **PASSED** the motion to approve the 2019 parade permits as presented with the addition of the Millington Schools homecoming on September 27, 2019 and a banner for Christmas in the Village.

6 yeas 0 nays 0 abstain Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

4. Christmas Bonuses

Germain moved Maxfield seconded **PASSED** the motion to set the 2018 Christmas Bonuses for full time employee's at \$200.00 and part time employee's at \$150.00.

5 yeas - Beam, Bonadurer, Germain, Maxfield, Reinert, Slough

1 nays - Reinert

0 abstain

5. Ms. Dean reported that the Millington School Board is looking at allowing Sylvan Learning Center to rent a part of Meachum for tutoring.

Committee Reports: None

Other: None

Adjournment:

Germain moved, Maxfield seconded **PASSED** the motion to adjourn the meeting at 7:16 p.m. **6 yeas 0 nays 0 abstain**

The next Regular Council Meeting will be on January 14, 2018 at 6:00 p.m.

Respectfully submitted,
Kaylene Long
Village Clerk